

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 16, 2002
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:16 a.m. The meeting was recessed by Mayor Murphy at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:15 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 4:03 p.m. to convene the Housing Authority. The meeting was reconvened by Mayor Murphy at 4:05 p.m. with all members present. Mayor Murphy recessed the meeting at 4:08 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 4:17 p.m. with Deputy Mayor Stevens not present. Mayor Murphy recessed the meeting at 5:23 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 5:45 p.m. with all members present. Mayor Murphy adjourned the meeting at 6:41 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

(7) Council Member Madaffer-present

(8) Council Member Inzunza-present

Clerk-Abdelnour/Fishkin (er/mc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1: **Referred to City Attorney**

Don Stillwell commented regarding income taxes. Mr. Stillwell stated that there is no statute of law that requires the paying of income taxes. All laws and delegation orders that are binding upon the citizens must be published in the Federal Register to become positive law and no citizen can be adversely affected or bound by an unpublished order.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A013-060.)

PUBLIC COMMENT-2:

Noel Neudeck commented regarding inclusionary housing for persons with disabilities. Mr. Neudeck requested that Council Officials do something about housing for very low income people.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A064-090.)

PUBLIC COMMENT-3:

Beverly Walker commented regarding issues and concerns related to the City's compliance with ADA and Title 24. Ms Walker stated that it is important to her that the City is accessible for all citizens. She is concerned about the lack of emphasis and priority given to the City's Disabilities Program on a City-wide basis and the Disabilities Coordinator needs the authority to do her job.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A092-138.)

PUBLIC COMMENT-4:

Comment by Francoise Farron regarding public funding of municipal election campaigns of candidates who voluntarily choose to forego private campaign contributions.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A162-193.)

COUNCIL COMMENT:

COUNCIL COMMENT-1: Referred to City Manager

Deputy Mayor Stevens expressed his concerns about the unsightly black and blue recycling containers that are provided to residents. Mr. Stevens commented that he believes these containers exceed the size limits and are difficult for senior and disabled residents to put out for trash collection. Deputy Mayor Stevens also requested that the City Manager contact the County and express the City's concern about dogs running off leash, the possibility of a dog attack, and owners not picking up after their dogs.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A197-267.)

COUNCIL COMMENT-2:

Mayor Murphy agreed with Deputy Mayor Stevens on both points.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A268-276.)

COUNCIL COMMENT-3:

Council Member Frye agreed with Deputy Mayor Stevens and Mayor Murphy regarding the loose dogs and recycling containers. Ms. Frye welcomed 12 students from Sierra Vista High School. Council Member Frye also welcomed Rachel and Carl Nash who were in attendance and working on their Citizenship patches.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A277-289.)

COUNCIL COMMENT-4:

Council Member Wear thanked Mayor Murphy for attending the ground breaking at Bay View Terrace.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A290-304.)

COUNCIL COMMENT-5:

Council Member Maienschein thanked District 5 staff and City staff for keeping the State Route 56 project on schedule.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A306-320.)

COUNCIL COMMENT-6:

Council Member Madaffer commented on how well the Convention Center is doing with an increase of 37 percent in attendance.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A321-336.)

CITY ATTORNEY COMMENT:

None.

CITY MANAGER COMMENT:

None.

* ITEM-112: Roof Replacements - Police Headquarters and Northern Area Station.

(East Village and University Community Area. Districts-2 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1327) ADOPTED AS RESOLUTION R-296358

Amending Fiscal Year 2002 Capital Improvements Program budget by adding CIP-36-070.0 Police Headquarters - Roof Replacement, and CIP-36-071.0, Northern Area Station - Roof Replacement;

Increasing the Fiscal Year 2002 Capital Improvements Program budget in the amount of \$190,000 for the purpose of funding CIP-36-070.0, Fund 18744 (State COPS Grant 1998-1999 Fund);

Increasing the Fiscal Year 2002 Capital Improvements Program budget in the amount of \$80,000 for the purpose of funding CIP-36-071.0, Fund 10523 (Deferred Maintenance Fund);

Authorizing the City Auditor and Comptroller to appropriate and expend \$190,000 from CIP-36-070.0, Fund 18744, for replacement of the Police Headquarters roof, and \$80,000 from CIP-36-071.0, fund 10523, for replacement of the Northern Area Station roof.

CITY MANAGER SUPPORTING INFORMATION:

CIP #36-070.0: The Police Department Headquarters building at 1401 Broadway was built in 1986. The roof has leaked for the past several years. Patching has reduced the leakage to some degree, but the interior walls and ceiling tiles continue to be damaged. More significantly, core samples show that damage is occurring to the permanent structure underneath the roofing material due to saturation. The old roof needs to be removed, damaged structure repaired, and new roofing material applied. The Police Headquarters building houses over 1000 Police employees, including antigang detectives and the crime prevention program, as well as other investigative units and the Communications Division which are an essential element of front line law enforcement. This capital expenditure is necessary to maintain the function and safety of the building to support these personnel and therefore qualifies within the parameters of the block grant.

CIP-36-071.0: The Northern Area Police Station at 4275 Eastgate Mall was built circa 1970. The roof has leaked for a number of years, damaging walls, ceiling tiles, and equipment within. The original roofing material is still in place and is under several layers of patching and overlays. All of this material needs to be removed and new roofing material applied.

FISCAL IMPACT:

Headquarters Roof. Funding for this purpose in the amount of \$190,000 will come from the State COPS Grant Fund, which allows for capital or construction projects that directly support "front line law enforcement services", to "include antigang and community crime prevention programs" (Government Code 30062(c)(2) and 30062(e).

Northern Area Station roof: Funding for this purpose in the amount of \$80,000 will come from monies designated by Council for deferred maintenance items. Facilities Maintenance Division has identified this as an appropriate project for this fund.

Uberuaga/Bejarano/JEM

Aud. Cert. 2200951.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F328-379.)

MOTION BY STEVENS TO ADOPT. Second by Frye. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-330: Five actions related to Lifeguard and Fire Facility Improvements.

(See City Manager Reports CMR-02-063 and CMR-01-171. Districts-1, 2, 3, 4, 6, 7 and 8.)

(Continued from the meeting of April 2, 2002, Item 150, at Councilmember Peters' request, so he can be present.)

TODAY'S ACTIONS ARE:

Adopt the resolutions in Subitems A, C, D, E and Introduce the ordinance in Subitem B:

Subitem-A: (R-2002-1242) ADOPTED AS RESOLUTION R-296359

Approving the conceptual financing plan for the remodeling and/or construction of lifeguard facilities and the addition of these facilities to the Fire Facility Financing Plan.

Subitem-B: (O-2002-116) INTRODUCED, TO BE ADOPTED APRIL 29, 2002

Introduction of an Ordinance approving proceedings to finance the costs of certain capital improvements of the City; approving issuance of lease revenue bonds by the Public Facility Financing Authority of the City of San Diego of an amount not to exceed \$30,000,000 aggregate principal; approving the forms of and authorizing the execution and delivery of a site lease, a lease, and an official statement; authorizing the procurement of a municipal bond insurance policy (and debt service reserve fund surety bond); and approving and authorizing related documents, official actions and matters in connection therewith.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

Subitem-C: (R-2002-1243) ADOPTED AS RESOLUTION R-296360

Designating Site 19, Area A for Fire Station No. 2 - Central Mission Valley;

Authorizing the City Manager to execute a phase-funded consultant agreement with WLC Architects, Inc., for Fire Station No. 2;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$89,400 from CIP-33-098.0, Fire Station Major Components Replacement and Rehabilitation, to CIP-33-101.0, Fire Station 2 - Central Mission Valley, for Phase I of the consultant agreement with WLC Architects, Inc.;

Authorizing the appropriation of an amount not to exceed \$45,000 from Fund 14000, Building Permit Fee District C, to CIP-33-101.0, Fire Station 2 - Central Mission Valley, for the construction of a mini-park adjacent to the fire facility;

Authorizing the expenditure of an amount not to exceed \$89,400, for Phase I of the agreement; and an amount not to exceed \$282,140 for Phase II from CIP-33-101.0, Fire Station 2 - Central Mission Valley, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that such funds are or will be on deposit with the City Treasurer.

Subitem-D: (R-2002-1244) ADOPTED AS RESOLUTION R-296361

Authorizing the City Manager to execute a phase-funded agreement with Jeff Katz Architecture, for Fire Station 5 - Uptown;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$68,400 from CIP-33-098.0, Fire Station Major Components Replacement and Rehabilitation, to CIP-33-104.0, Fire Station 5 - Uptown, for Phase I of the consultant agreement with Jeff Katz Architecture;

Authorizing the expenditure of an amount not to exceed \$68,400 from CIP-33-104.0, Fire Station 5 - Uptown, for phase I of the agreement; and an amount not to exceed \$152,100 from CIP-33-104.0, Fire Station 5 - Uptown, for phase II of the agreement, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that such funds are or will be on deposit with the City Treasurer.

Subitem-E: (R-2002-1245) ADOPTED AS RESOLUTION R-296362

Authorizing the City Auditor and Comptroller to establish special interest-bearing Fund 30247, Capital Outlay - Fire Stations, to receive lease revenues from the tenant currently using the property on the west side of San Ysidro Boulevard that was recently acquired for Fire Station 29, and using these revenues and any interest earnings for CIP-33-103.0, Fire Station 29 - San Ysidro;

Authorizing the City Auditor and Comptroller to appropriate any monies deposited into Fund 30247, Capital Outlay - Fire Stations, including any interest earned, to CIP-33-103.0, Fire Station 29 - San Ysidro, and to expend these monies, including interest, from CIP-33-103.0 for the purpose of constructing Fire Station 29.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 8/1/2001, NR&C voted 5-0 (Councilmembers Peters, Wear, Frye, Madaffer and Inzunza voted yea) to approve the City Manager's recommendations.

Aud. Cert. 2200927.

FILE LOCATION: SUBITEMS A,C,D,E: MEET; SUBITEM-B: NONE

COUNCIL ACTION: (Tape location: D486-F206.)

MOTION BY FRYE TO ADOPT THE RESOLUTION, APPROVING THE CITY MANAGER'S RECOMMENDATION WITH THE FOLLOWING AMENDMENTS:

- 1) INCLUDE THE PROPOSED REVISIONS AS STATED AND LISTED BELOW BY COUNCIL MEMBER PETERS AND WEAR IN THEIR APRIL 12, 2002 MEMORANDUM TO THE MAYOR AND COUNCIL TO REVISE THE CONSTRUCTION TIME LINE TO ACCELERATE CONSTRUCTION OF THE FOLLOWING THREE FACILITIES WHILE ONLY MINIMALLY DELAYING A FOURTH FACILITY:

! THE CHILDREN'S POOL AND LA JOLLA COVE PROJECTS WILL BEGIN CONSTRUCTION IN FALL OF 2003 INSTEAD OF FALL OF 2005.

! MISSION BEACH WILL START CONSTRUCTION IN SEPTEMBER, 2004 INSTEAD OF SUMMER 2006.

! NORTH PACIFIC BEACH START OF CONSTRUCTION WILL BEGIN IN FALL 2004 INSTEAD OF FALL 2003.

THE PROPOSED RESCHEDULING OF LIFEGUARD CAPITAL IMPROVEMENT PROJECTS CAN BE ACCOMMODATED BY THE CASH FLOW PROJECTIONS FOR THE OVERALL BOND ISSUANCE.

- 2) CONSIDER IN PHASE 2 OF THE PROJECT:

! THE EXPANSION OR RELOCATION OF THE TIERRASANTA FACILITY TO INCLUDE A BRUSH RIG, AT COUNCIL MEMBER MADAFFER'S REQUEST.

- ! FUNDING ONE MILLION DOLLARS TOWARD THE LIFEGUARD HEADQUARTERS FACILITY, AS REQUESTED BY COUNCIL MEMBER WEAR.
- ! LOOKING AT THESE FACILITIES TO INSTALL PHOTOVOLTAIC ON THE ROOFS OR ANYTHING PER THE LEED STANDARD THAT WOULD HELP ALLEVIATE OUR NEED ON ENERGY DEMANDS, AS REQUESTED BY COUNCIL MEMBER MADAFFER.
- ! DIRECT THE CITY MANAGER TO INCLUDE THE EXPANSION OF THE FIRE DEPARTMENT REPAIR FACILITY AND SUBSEQUENT RELOCATION OF FIRE STATION 28 IN THE SECOND PHASE OF THE BOND ISSUANCE. THE NEW SITE FOR THE NEW FIRE STATION WOULD BE LOCATED ON CITY PROPERTY AND THAT IS AT MONTGOMERY FIELD ACROSS THE STREET FROM ITS CURRENT LOCATION.
- 3) ACCEPT COUNCIL MEMBER PETERS' REQUEST TO THE CITY MANAGER FOR A PLAN TO FUND CAPITAL IMPROVEMENT ISSUES OR PROJECTS WITHIN THE COASTAL INFRASTRUCTURE PURVIEW, SUCH AS SHORING UP THE BLUFFS, BLUFF REPAIR, KEEPING THE GLIDER PORT FROM SLIDING INTO THE OCEAN AND OTHER MAINTENANCE. CONSIDER THE CREATIVE IDEAS FROM THE COMMUNITY THAT WOULD SAVE THE CITY MONEY AND EFFORT.
- 4) ACCEPT MAYOR MURPHY'S REQUEST TO INCLUDE AS PART OF THE ACTION TODAY, THE SIX FIRE STATIONS, MISSION VALLEY, HILLCREST, MID CITY, SAN YSIDRO, SKYLINE, AND PARADISE HILLS USING THE LEED STANDARDIZATION. THIS CAN BE DONE BY INCREASING THE AMOUNT OF DEBT SERVICE BY ONLY \$65,000 FOR THE FIRST FOUR YEARS IN THE CASH FLOWS PERFORMAS.

Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: Proposed City of San Diego Ethics Ordinance.

(See Charles B. Walker's 2/11/2002 memo.)

(Continued from March 19, 2002, Item 335, at the request of Councilmember Inzunza, for further review and clarification.)

TODAY'S ACTION IS:

Introduce the following ordinance:

(O-2002-88 Cor. Copy) INTRODUCED AS AMENDED, TO BE
ADOPTED APRIL 29, 2002

Introduction of an Ordinance amending Chapter 2, Article 6, of the San Diego Municipal Code by amending Division 1, by repealing Sections 26.0107 and 26.0108; by amending Division 4, Section 26.0413; by amending Chapter 2, Article 7, by adding Division 35, titled City of San Diego Ethics Ordinance, by adding Sections 27.3501, 27.3502, 27.3503, 27.3510, 27.3520, 27.3521, 27.3522, 27.3525, 27.3526, 27.3530, 27.3550, 27.3551, 27.3560, 27.3561, 27.3562, 27.3563, 27.3564, 27.3570, 27.3571, 27.3572, 27.3573, 27.3580, 27.3581, 27.3582, 27.3583, 27.3588, and 27.3595; by reserving for future use Sections 27.3504 through 27.3509, 27.3511 through 27.3519, 27.3523, 27.3524, 27.3527, 27.3528, 27.3529, 27.3531 through 27.3549, 27.3552 through 27.3559, 27.3565, 27.3566, 27.3567, 27.3568, 27.3569, 27.3574 through 27.3579, 27.3584, 27.3585, 27.3586, 27.3587, and 27.3589 through 27.3594; and by amending Division 40, Section 27.4002, all relating to the City of San Diego Ethics Ordinance, establishing rules of conducts and ethical standards for City officials.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 2/6/2002, RULES voted 4-0 (Councilmembers Wear, Atkins, Stevens and Mayor Murphy voted yea. Councilmember Madaffer not present) to request the Ethics Commission to review the Conflict of Interest Code of all City Boards and Commissions (when they have the time) and to report back to the Rules Committee.

The Committee voted 5-0 (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea) to change the proposed Section 27.3550(b) from three years to one year.

The Committee voted 5-0 (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea) to approve the 2/1/2002 revised draft of the City of San Diego Ethics Ordinance (with the Section 27.3550(b) change noted above) and with no decision on whether or not contributions can be solicited from volunteers serving on City Boards and Commissions (see proposed Section 27.3571) and to forward the same to the full City Council for approval.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A382-C235; D017-386.)

MOTION BY INZUNZA TO ADOPT ALL 45-PAGES OF THE PROPOSED ETHICS ORDINANCE AS AMENDED TO:

- 1) MODIFY SECTION 27.3571, SOLICITATION OF POLITICAL CAMPAIGN CONTRIBUTIONS, TO DELETE PROHIBITION OF SOLICITATION OF CAMPAIGN CONTRIBUTION; AND
- 2) MODIFY SECTION 27.3550, LOBBYING ACTIVITIES OF FORMER CITY OFFICIALS, TO CHANGE THE PROJECT BAN TO A ONE YEAR PERIOD FOLLOWING TERMINATION OF EMPLOYMENT.

Second by Madaffer. Passed by the following vote:

Vote to modify Section 27.3571, Solicitation of Political Campaign Contributions, to delete prohibition of solicitation of campaign contribution:

Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-nay, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Vote to modify Section 27.3550, Lobbying Activities of Former City Officials, to change the project ban to a one year period following termination of employment:

Passed by the following vote: Peters-nay, Wear-nay, Atkins-yea, Stevens-yea, Maienschein-nay, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Vote to adopt everything else:

Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-332: Special Hearing - FY2003 Community Development Block Grant (CDBG) Program Funding.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 2003 Community Development Block Grant Program funding allocations.

The special hearing will be closed at the end of public testimony. The resolution in Subitem B will be continued to April 30, 2002 for Council discussion and decisions regarding the distribution of available funds.

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony; and continue Subitem B to April 30, 2002:

Subitem-A: HEARING HELD

Special Hearing - FY 2003 Community Development Block Grant Program.

Public Testimony will be heard in the following order:

1. CDBG Applications 1-193 in the order in which they are numbered.
2. Other Testimony.

Subitem-B: (R-2002-1347) CONTINUED TO TUESDAY, APRIL 30, 2002

NOTE: Subitem B will be continued to April 30, 2002 at the conclusion of today's public hearing.

Approving and appropriating the funding allocations for the FY2003 Community Development Block Grant (CDBG) Program, contingent upon certification of funds availability by the City Auditor and Comptroller, and incorporating projects funded into the City's FY2003 CDBG Action Plan;

Authorizing the City Manager to submit the FY2003 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute grant agreement for Federal Fiscal

Year 2002 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People with AIDS (HOPWA), and HOME Investment Partnership (HOME) funds;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Auditor and Comptroller to reprogram funding from prior year CDBG funded projects to FY2003 projects, as adopted by Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the San Diego Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the San Diego Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of the public hearing is to hear testimony on the FY2003 Community Development Block Grant (CDBG) program. There are 193 CDBG applications. Each CDBG application has been assigned a number and the applicant will be invited to testify in numerical order. At the conclusion of the CDBG testimony, general program and other comments will be heard. The hearing will then be closed and the remainder of the item (Subitem B) will be continued to April 30, 2002, at which time Council discussion and funding decisions will occur.

FISCAL IMPACT:

Funds are available from the Community Development Block Grant to cover the costs of these programs.

Herring/Cunningham/EL

FILE LOCATION: SUBITEM A: MEET; SUBITEM: NONE

COUNCIL ACTION: (Tape location: F391-I377.)

Mayor Murphy closed the public testimony portion of the hearing.

MOTION BY MADAFFER TO CONTINUE SUBITEM B TO TUESDAY, APRIL 30, 2002. Second by Peters. Passed by the following vote: Peters-yea, Wear-not present, Atkins-yea, Stevens-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

*ITEM-S500: City Manager's Energy Conservation and Management Status Report No. 10.

(See City Manager Report CMR-02-060.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-1371) ADOPTED AS RESOLUTION R-296363

Approving the City Manager's recommendation, outlined in pages 1 and 2 of City Manager Report CMR-02-060, dated March 18, 2002, regarding energy conservation.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 3/20/2002, RULES voted 4-0 to adopt the City Manager's recommendations contained in City Manager Report CMR-02-060. (Councilmembers Wear, Atkins, Stevens and Mayor Murphy voted yea. Councilmember Madaffer not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D387-485.)

MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:41 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I367.)